

P95000055272

July 5, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001538005
-07/17/95--010 18--005
*****70.00 *****70.00

Gentlemen:

Enclosed are Articles of Incorporation for Nautilus Design Service, Inc. and a check in the amount of SEVENTY (\$70.00) DOLLARS for the necessary fees.

These fees are for filing, designation of registered agent and a certified copy of these articles.

Thank you for your prompt service.

Very truly yours,

Susan E. Persinger

Susan E. Persinger

NOT
7-17-95

FILED
95 JUL 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FILED
95 JUL 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NAUTILUS DESIGN SERVICE, INC.

The principal place of business of this corporation shall be:

8110 SOUTHWEST 20TH STREET, NORTH LAUDERDALE, FLORIDA 33068

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5,000 SHARES OF STOCK AT \$5.00, PAR VALUE, PER SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SUSAN E. PERSINGER, PRESIDENT
8110 SOUTHWEST 20TH STREET
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SUSAN E. PERSINGER, PRESIDENT
8110 SOUTHWEST 20TH STREET
NORTH LAUDERDALE, FLORIDA 33068

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5TH day of JULY, 19 95

Signature(s) of Incorporator(s)

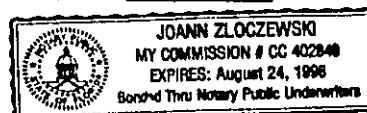
Susan E. Persinger
SUSAN E. PERSINGER
PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 5TH day of JULY, 19 95 by SUSAN E. PERSINGER
(Name of Incorporator)
of NAUTILUS DESIGN SERVICE, INC.
(Name of Corporation)

Notary Public

Joann Zloczewski
My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NAUTILUS DESIGN SERVICE, INC.

2. The name and address of the registered agent and office is:

SUSAN E. PERSINGER

8110 SOUTHWEST 20TH STREET

(P. O. BOX NOT ACCEPTABLE)

NORTH LAUDERDALE, FLORIDA 33068

(CITY/STATE/ZIP)

SIGNATURE

Susan E. Persinger
(Corporate Officer)

TITLE

PRESIDENT

DATE

JULY 5, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Susan E. Persinger
(Registered Agent)

DATE

JULY 5, 1995

FILED
JUL 17 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA